

JUNE 29, 1999

AGENDA REVISIONS

CONSENT

11. Item deleted

DISCUSSION

70. Item deleted
73. Title Change:
County Executive Office - Adopt resolution approving Fiscal Year 1999-00 Final Budget which includes related actions including increased stipends for Precinct Inspectors, Clerks and Polling Places and incentives for additional services by Precinct Inspector - All Districts (Continued from 6/15/99 and 6/22/99)
74. Title Change:
County Executive Office - Adopt resolution approving amended agreement with Community Services Program, Inc. (CSP) extending terms to 6/30/00; and increasing amounts for Victim/Witness Assistance (\$1,011,493; new total \$2,834,479) and Gang Victim Services (\$95,000; new total \$285,000); approve agreement between State Board of Control and CSP for claim verification for victims of crime; and approve FY 1999-00 agreement with CSP for administration of restitution, witness, statutory rape victim, domestic violence victim and child dependency services
77. Continued to 7/20/99, 9:30 A.M.

SUPPLEMENTAL ITEM(S)

Orange County Board of Supervisors

JUNE 29, 1999 AGENDA

- S80A. **County Executive Office** – Approve responses to FY 1998-99 Grand Jury Report “The Voting System in Orange County” – All Districts
- S80B. **County Executive Office/Human Resources** – Adopt resolution approving establishment of an Early Retirement Incentive Program for the Administrative Manager II classification in Area Agency on Aging Program (AAA); approve related agreement with Orange County Employees Retirement System; appoint Community Service Agency Director as the acting Executive Director of AAA Program; and amend master position control – All Districts

- S80C. **Chairman Smith** – Approve Community Social Program Grant funds to William Hall Master Chorale; approve budget adjustments and make appropriate findings, 6/29/99 – 10/31/99 (\$2,000)
- S80D. **Chairman Smith** – Approve Community Social Program Grant funds to Discovery Museum of Orange County; approve budget adjustments and make appropriate findings, 6/29/99 – 10/31/99 (\$6,000)
- S80E. **Chairman Smith** – Approve Community Social Program Grant funds to St. Joseph Health System; approve budget adjustments and make appropriate findings, 6/29/99 – 10/31/99 (\$2,000)
- S80F. **Chairman Smith** – Approve Community Social Program Grant funds to Interval House; approve budget adjustments and make appropriate findings, 6/29/99 – 10/31/99 (\$2,000)
- S80G. **Chairman Smith** – Approve Community Social Program Grant funds to Phoenix House; approve budget adjustments and make appropriate findings, 6/29/99 – 10/31/99 (\$10,000)
- S80H. **Chairman Smith** – Approve Community Social Program Grant funds to Fredericks Ataxia Research Alliance; approve budget adjustments and make appropriate findings, 6/29/99 – 10/31/99 (\$1,000)
- S80I. **Chairman Smith** – Approve Community Social Program Grant funds to Garden Grove High School Grad Night; approve budget adjustments and make appropriate findings, 6/29/99 – 10/31/99 (\$2,000)
- S80J. **Chairman Smith** – Approve Community Social Program Grant funds to Fountain Valley Jr. All American Football League; approve budget adjustments and make appropriate findings, 6/29/99 – 10/31/99 (\$2,000)
- S80K. **Supervisor Wilson** – Adopt resolution recognizing Paul Brady, Jr. for his services
- S80L. **Planning and Development** – Adopt resolution determining that the proposed Talega Annexation (CA 98-12) to city of San Clemente is subject to the Master Property Tax Agreement between the City of San Clemente and the County – District 5
- SCS2. **Chairman Smith** – CLOSED SESSION – The Chairman of the Board of Supervisors requests a closed session pursuant to Government Code section 54957 to discuss public employee performance evaluation: County Executive Officer